

POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET • HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 • INTERNET: www.honolulu.police.org



KIRK CALDWELL
MAYOR

SUSAN BALLARD
CHIEF

JOHN D. McCARTHY
JONATHAN GREMS
DEPUTY CHIEFS

OUR REFERENCE SB-AL

April 12, 2018

18APR12 PM 4:05 CITY CLERK

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

The Honolulu Police Department (HPD) respectfully requests the immediate acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift consists of 40 tickets valued at \$3,520 (\$88 per person) from the Honolulu Police Community Foundation (HPCF) for members of the HPD to attend the HPCF's 11th Annual Honolulu's Finest Dinner on May 18, 2018, at which time the HPCF will honor the HPD's Reserve Officer Program.

Should you have any questions, please have a member of your staff call me at 723-3848.

Sincerely,

A handwritten signature in cursive script that reads "Susan Ballard".

Susan Ballard
Chief of Police

Attachments

APPROVED:

A handwritten signature in cursive script that reads "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.
Managing Director



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated April 12, 2018, approved by the Managing Director, Chief Susan Ballard of the Honolulu Police Department (HPD) has submitted a request to the Council for immediate acceptance of a gift to the City from the Honolulu Police Community Foundation (HPCF) of 40 dinner tickets, valued at \$3,520 (\$88 per person), for members of the HPD to attend the Honolulu's Finest 11th Annual Dinner at which the Reserve Officer Program will be honored by the HPCF; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$3,520 from the Honolulu Police Community Foundation that is more fully described in the above-mentioned letter dated April 12, 2018, and the Declaration of Gift attached as Exhibit A; and



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No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Chief of Police, Finance Division, and Legislative Liaison Office of the Honolulu Police Department, and to Lee D. Donohue, President, Honolulu Police Community Foundation, 6650 Hawaii Kai Drive, Suite 250, Honolulu, Hawaii 96825.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Lee Donohue, President
DONOR'S ADDRESS	Honolulu Police Community Foundation 6650 Hawaii Kai Drive, Suite 250 Honolulu, Hawaii 96825
DONOR'S TELEPHONE	808.396.1733 or 808.753.5617
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of the Honolulu Police Community Foundation, I desire to submit a gift (described below) to the City and County of Honolulu for use by members of the Honolulu Police Department.	
DESCRIPTION OF GIFT	VALUE
Four tables (ten seats per table) at the Honolulu's Finest 11th Annual Dinner valued at \$3,520 (\$88 per person). The event will be held on May 18, 2018, at the Sheraton Waikiki Hotel.	\$ 3,520.00
TOTAL	\$ 3,520.00
SIGNATURE: <i>Lee D. Donohue</i>	DATE: 04-11-18
PRINT NAME: Lee D. Donohue	TITLE: President

EXHIBIT A